

Redevelopment Agency Special Meeting
October 10, 2005

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

MINUTES OF SPECIAL MEETING

October 10, 2005

CALL TO ORDER:

The special meeting of the Redevelopment Agency of the City of Hollister was called to order by Vice Chair Scattini on October 10, 2005 at 6:10 p.m. in the City Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll was answered as follows:

PRESENT: Vice Chair Robert Scattini, Agency Members Brad Pike, Doug Emerson, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: Chair Pauline Valdivia.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister special meeting of October 10, 2005, was posted on the bulletin board at City Hall on October 6, 2005, at 3:30 p.m. per Government Code Section 54956.

1. Resolution No. 2005-29R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$300,000.00 FOR SECURING AN AFFORDABLE UNIT AT 1715 WEST GRAF ROAD.

(a) Received transmittal dated September 29, 2005, Purchase of Restricted


Unit at 1715 West Graf Road, from Interim Development Services Director Avera.

- (b) Agency Member Pike moved to adopt Resolution No. 2005-29R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$300,000.00 FOR SECURING AN AFFORDABLE UNIT AT 1715 WEST GRAF ROAD. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Chair Valdivia absent.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the special meeting of October 10, 2005, was adjourned by Agency Member Emerson at 6:14 p.m. Motion seconded by Council Member Johnson and carried by a 4-0-1 vote Chair Valdivia absent.

Respectfully submitted,


Geri Johnson, CMC
Secretary